



Town of Mesilla, New Mexico

REVISED

**THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.**

MONDAY, AUGUST 28, 2023 AT 6:00 P.M.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM**
- 3. CHANGES TO THE AGENDA & APPROVAL**
- 4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
- 5. PRESENTATIONS**
 - a) **Proclamation: Walk to School September 20, 2023**
 - b) **El Paso Electric: Smart Meters, Presented by Grisel E. Ramirez**
 - c) **Update on University Avenue Corridor Project, Presented by NMDOT**
 - d) **Certificate of Recognition – Detective Danny Garcia**
- 6. APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) ***BOT MINUTES** - Minutes of Regular Meeting, June 26, 2023
 - b) ***BOT MINUTES** – Minutes of Regular Meeting, July 24, 2023
 - c) ***BOT MINUTES** – Minutes of Worksession/Special Meeting, July 27, 2023
- 7. NEW BUSINESS**
 - a) **PZHAC CASE # - Case #061687** - 2729 Calle de San Albino, submitted by Ruben & Elizabeth Smith, requesting approval to continue construction of the unfinished home on the property. Zone: Historical Residential (HR)
 - b) **PZHAC CASE #061693** – submitted by Casa Blanka Imports, 1705 Tierra de Mesilla, requesting approval to construct a 8500 square feet commercial building next to his existing commercial building. Building will be used for future rental space. Zone: Commercial (C).
 - c) **APPROVAL:** Resolution 2023-15 – A Resolution by the Board of Trustees for FY23 Year-End Budget Adjustments – Gloria Maya
 - c) **Board of Adjustments Appointments** – Nora L Barraza, Mayor
 - d) **Discussion** – LCPS MOA
 - e) **Discussion** – El Paso Electric Grant Request
- 9. BOARD OF TRUSTEE COMMITTEE REPORTS**
- 10. BOARD OF TRUSTEE/STAFF COMMENTS**
- 11. ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.